

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
June 29, 2020

SPECIAL MEETING
Virtually on Google Hangouts
7:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. Call to order, Mr. Dennis Stanton presiding at 7:01 PM.

a. membership count to determine quorum presence:

Present: Brunner: Y Stanton: Y Harvey: Y
Knowles: Y Loew: Y McClure: Y Penick: Y

A quorum X is, ___ is not present.

PLEDGE OF ALLEGIANCE

2. Approval of Agenda.

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.
Revised Bid 2 2019-2020

Motion: Mr. John Knowles
Second: Mr. Jeff Penick

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 7 Nays: 0
Passed: X Defeated: _____

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Revised Budget 1 2019-2020

Mr. Huepenbecker shared about R-2 Budget. \$500 reduction per student. Ginger went through R-2 budget Food Service and Debit Service.

B. Preliminary Budget for 2020-21

Ginger showed blended 521 FTE \$650.00 reduction in foundation allowance around a \$350,000 budget shortfall. Food Service back to normal. Sinking fund based on current funding.

C. Michigan Finance Authority Borrowing

We need to borrow for cash flow in the Feb. – March time frame. This year we need to borrow \$590,000.00

5. Action Items.

A. Revised 2 Budget 2019-20

RECOMMENDED MOTION: Move that the Board of Education approve the revision 2 2019-20 budgets for the general fund, food service fund, and sinking fund as presented by the business manager and recommended by the superintendent.

Motion: Mrs. Kacie Brunner
Second: Mr. Jeff Penick

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 7 . Nays: 0 .
Passed: X . Defeated: .

B. Preliminary Budget, 2020-21

RECOMMENDED MOTION: Move that the Board of Education approve the 2020-21 budgets for the general fund, food service fund, and sinking fund as presented by the business manager and recommended by the superintendent.

Motion: Mr. Eric McClure
Second: Mr. Dan Loew

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 7 . Nays: 0 .
Passed: X . Defeated: .

C. Michigan Finance Authority Borrowing Resolution, 2020-21

RECOMMENDED MOTION: Move that the Board of Education approve the cash flow borrowing resolution as prepared by financial counsel and recommended by the superintendent.

Motion: Mr. Dan Loew
Second: Mrs. Kacie Brunner

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 7 . Nays: 0 .
Passed: X . Defeated: .

6. Public Comments.

None at this time.

7. Board Comments.

None at this time.

8. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles .
Second: Mr. Mike Harvey .

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 7 . Nays: 0 .
Passed: X . Defeated: .
Time of adjournment: 7:18 PM .

Minutes signed by: , Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: July 20, 2020 (date)